

Message Text

UNCLASSIFIED

PAGE 01 MANILA 14655 130518Z

21

ACTION EA-10

INFO OCT-01 ISO-00 EB-07 RSC-01 /019 W

----- 048838

R 130359Z DEC 74

FM AMEMBASSY MANILA

TO USDOC WASHDC

INFO SECSTATE WASHDC 9092

UNCLAS MANILA 14655

E.O. 11652: NA

TAGS: BBSR, RP

SUBJECT: WTDR/FTI - SORIAMONT TRADING CORPORATION

REF: UNCLAS USDOC 16433

1. PHILIPPINES 2. CNTRY CODE: 565 3. SER NO: NA

4. SORIAMONT TRADING CORPORATION

4A. CODE: 4B. CODE: A 4C. CODE: X

5. P.O. BOX 942 MANILA; 2290 PASONG TAMO EXT., CAYAMANAN
SUBDB., MAKATI

6 RIZAL, PHILIPPINES

7. ESTBL: 1964 8. EPML: 75 9. SIZE: (19-X) LARGE

10. REPUTATION: (22-X) GOOD 12. RPT DATE: 12/74

13A. 37141/135 RETL., DIST. & IMP. AUTOMOTIVE PARTS AND ACCESSORIES

13B. 32720/135 RETL., DIST. & IMP. OTHER CONCRET PRODUCTS

13C. 35530/135 RETL., DIST. & IMP. WOODWORKING MACHINERY

13D. 26500/135 RETL., DIST. & IMP. PAPERBOARD CONTAINERS

UNCLASSIFIED

UNCLASSIFIED

PAGE 02 MANILA 14655 130518Z

13E. 35793/135 RETL., DIST. & IMP. DUPLICATING MACHINES

13F. 26430/135 RETL., DIST. & IMP. INDUSTRIAL BAGS

13G. 30110/135 RETL., DIST. & IMP. AUTOMOBILE TIRES

13H. 36910/135 RETL., DIST. & IMP. STORAGE BATTERIES

13I. 35921/135 RETL., DIST. & IMP. CARBURETORS

13J. 36944/135 RETL., DIST. & IMP. SPARK PLUGS

13K. 29920/135 RETL., DIST. & IMP. BRAKE FLUID

13L. 35922/135 RETL., DIST. & IMP. PISTON RINGS

13M. 32410/135 RETL., DIST. & IMP. HYDRAULIC CEMENT

13N. 20840/135 RETL., DIST. & IMP. WINES

13O. 20850/135 RETL., DIST. & IMP. LIQUORS

13P. 39490/135 RETL., DIST. & IMP. SPORTING AND ATHLETIC GOODS

14. OFFICER: JUAN DE IBAZETA, CH. BD.-PRES.

15. CABLE: "SORCO" MANILA 16. TELEX: NA

17. PHONE: 87-91-12, 87-91-22 & 87-91-32

18. FINANCIAL REFERENCES: HONGKONG & SHANGHAI BANKING CORPORATION,
MAKATI, RIZAL AND BANK OF THE PHILIPPINE ISLANDS,
MANILA, PHILIPPINES. TRADE REFERENCES: NA

19. MAJOR FOREIGN FIRMS REPRESENTED: NA

20. POST'S EVALUATION OF FIRM: ADMINISTRATIVE OFFICES,
SOTRE, AND STOCKROOM MAINTAINED IN OWN CONCRETE BUILDING AT
HEADING ADDRESS. FIRM FORMERLY DIVISION OF SORIAMONT DEVELOPMENT
COMPANY, LTD. (SEE WTDR (UNCLAS MANILA 7963 DATED OCTOBER
24, 1974)). THIS IS A SORIANO GROUP COMPANY. ENGAGED AS WHOLESALER,
UNCLASSIFIED

UNCLASSIFIED

PAGE 03 MANILA 14655 130518Z

RETAILER AND IMPORTER OF GENERAL MERCHANDISE INCLUDING AUTOMOTIVE PARTS

AND ACCESSORIES, CONSTRUCTION MATERIALS, WOODWORKING MACHINERY, PAPER
PRODUCTS, OFFICE EQUIPMENT, INDUSTRIAL BAGS AND OTHERS. REQUIREMENTS
OBTAINED FROM UNITED STATES, CANADA AND LONDON THROUGH LOCAL
INDENTORS; OTHERS OBTAINED LOCALLY. MERCHANDISE MARKETING THROUGH
TELEPHONE CONTRACTS, BY 12 SALESMEN COVERING GREATER MANILA
AREA AND NEARBY PROVINCES AND OVER-THE-COUNTER PATRONAGE. ALSO

HANDLES WINE AND LIQUOR OBTAINED FROM LONDON, FRANCE AND SPAIN AND SPORTING AND ATHLETIC GOODS OBTAINED FROM UNITED STATES. HAS ADEQUATE FACILITIES FOR NORMAL OPERATIONS. OFFICERS CONSIDERED EXPERIENCED AND QUALIFIED AND HAVE OTHER BUSINESS INTERESTS. AS OF OCTOBER 31, 1974 TOTAL ASSETS PESOS 35.2 MILLION, NET WORTH PESOS 2.8 MILLION, SALES FROM JULY TO OCTOBER PESOS 7.3 MILLION WITH NET PROFIT PESOS 391,100. CREDIT REPUTATION, SATISFACTORY. RECOMMENDED AS TRADE CONTACT FOR INTERESTED AMERICAN FIRMS.

ARNOLD

UNCLASSIFIED

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 13 DEC 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974MANILA14655
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740362-0108
From: MANILA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19741237/aaaabfmu.tel
Line Count: 125
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION EA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 3
Previous Channel Indicators: n/a
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: 74 UNCLAS USDOC 16433
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 23 SEP 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <23 SEP 2002 by ReddocGW>; APPROVED <16 JAN 2003 by MorefiRH>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: WTD/FTI - SORIAMONT TRADING CORPORATION
TAGS: CASC, NZ, (HAWLEY, JAMES D)
To: COM
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005